

Wisconsin ECAC Steering Committee
September 6, 2012
10:00 a.m. – 12:00 p.m.
DCF- Room E211

Draft Meeting Agenda

I. Project Team Updates

- a. Follow up from last meeting
 - 1. Screening and Assessment – Jill H.
 - 2. EC-LDS – Dave E.
 - 3. Public Private Partnership – Jim L.
 - 4. Professional Development – Linda L.
 - 5. Family and Community Partnership – Mary Anne S.
 - 6. Preventive Oral Health – Linda L.
 - 7. Obesity Prevention – Linda M.
- b. Follow up on outcomes and recommendations - how will these be presented to the Council
 - i. Format
 - ii. Aligning with EC-LDS measures/outcomes (Linda M's work)

II. Follow –Up from Co-Chairs

III. ECAC Sept 18th Agenda

IV. Tribal Update

V. CCF RFP Discussion and review process for when grants are received

VI. Reminders

- a. Next Meetings
 - i. Thursday **September 20th**, 10:00 a.m. – 12:00 p.m., E211
 - ii. Thursday **October 4th**, 10:00a.m. - 12:00 p.m., E211
 - iii. Thursday **October 18th**, 10:00a.m. – 12:00p.m., E211
 - iv. Thursday **November 1st**, 10:00a.m. – 12:00p.m., E211
 - v. Thursday **November 15th**, 10:00a.m. – 12:00p.m., E211
 - vi. Thursday **November 29th**, 10:00a.m. – 12:00p.m., E211

NOTE: No December meetings planned. Continuing with this schedule would have us land dates on the day of the last ECAC meeting of 2012 and on the 27th.

b. Governor's ECAC Meetings

- i. Tuesday **September 18th**, 9:00a.m. – 12:00p.m., Crowne Plaza Hotel
- ii. Thursday **December 13th**, 9:00a.m. – 12:00p.m., Crowne Plaza Hotel